

## City of Eagle Grove –Utility Board Agenda

Public Safety Building – 210 E. Broadway

Wednesday, July 19th, 2023- 7:00 am

Roll Call: Ryerson, Rethman, Bisson and Peterson

Call Meeting to Order: Chairman Peterson

**Consent Agenda:** All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to a Utility Board vote on the motion. A roll call vote will be taken:

Claims

Minutes: June 14<sup>th</sup> & 28th 2023

1. Review and Take Action on purchasing Spare shaft for the Industrial lift station pump
2. Review and Take Action on Panel replacement at Nickel lane lift station
3. Review and Take Action on Quote from CIT for lift station cleanout at Industrial & North Lift station in September
4. Review and Take Action on purchasing a Spare mixer for Anoxic zones in OD's
5. Review and take action on request from billing on Nickellane duplex properties.
6. Review and Take Action on Entering Closed Session pursuant to Iowa Code Chapter 21.5(c) of the Iowa Code to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Department Reports:

Water

Sewer

Administration

Adjourn